



Recycling Program Enforcement Branch – Quarterly Update

April 18, 2017

A collage of recycled materials including a blue soda can, a green plastic bottle, and a blue plastic bottle cap, all set against a light blue background with a diagonal white stripe.

PROCESSOR OVERSIGHT

Visited 45 Processors

Areas of Review

- Cancelling Material
- Curbside Programs
- Collection Programs



IMPORTED MATERIALS

- 20,000 Imported Material Reports (IMRs) Submitted
- Started 50 Investigations
- Arrests at/near Checkpoints
- Started Mobile Checkpoints
- Decertifications/Revocations Filed
- Accusations Filed
- Importation Ads Posted



ACCUSATIONS

Unresolved accusations as of March 31, 2017 ~ filed & served after CY 2013:

Participant Name	Date Filed	Amount Assessed
J & S Recycling	02/07/13	\$206,258.61
USA Recycling	04/24/13	\$790,786.56
Eagle Recycling	07/29/14	\$2,749,279.41
Enviro Recycling	08/24/15	\$1,749,881.00
PNL Recycling	08/26/15	\$2,065,289.00



ACCUSATIONS

Unresolved accusations as of March 31, 2017 ~ filed & served after CY 2013 (con't):

Participant Name	Date Filed	Amount Assessed
Meija's Recycling	10/26/15	\$517,066.72
USA Waste of California	02/16/16	\$3,953,330.26
California Waste Solutions	04/28/16	\$12,433,551.00
Recycling Service Alliance	05/31/16	\$1,420,005.38
	TOTAL:	\$26,066,947.94



ACCUSATIONS

Unresolved accusations as of March 31, 2017 ~ filed & served before CY 2013:

Participant Name	Date Filed	Amount Assessed
Piccadilly Imports, Inc.	12/22/08	\$ 10,990.87
Villanueva Recycling	04/30/10	\$ 149,434.94
	TOTAL:	\$ 160,425.81



DOJ INVESTIGATIONS/ARRESTS

- March 2017:
 - ✓ Semi-truck with attached 53' trailers to import loose empty beverage containers from Arizona
 - ✓ Driver stopped at CDFA border station in Blythe, CA
 - ✓ Driver had fraudulent Imported Material Report
 - ✓ Individual arrested and tractor-trailer impounded (Charges include conspiracy, grand theft & felony recycling fraud). [use periods for all or none.]



DOJ INVESTIGATIONS/ARRESTS

- March 2017:
 - ✓ Semi-truck with attached 53' trailers to import loose empty beverage containers from Arizona
 - ✓ Driver using route to avoid the CDFA border station in Blythe, CA
 - ✓ Agents stopped the truck near Blythe, CA
 - ✓ Individual arrested and tractor-trailer impounded (Charges include conspiracy, grand theft & felony recycling fraud).



DOJ INVESTIGATIONS

- **Material seized:**

- **Truck 1**

- ✓ Aluminum – 5,005 lbs.
 - ✓ PET – 2,015 lbs.
 - ✓ Total CRV if illegally redeemed = **\$10,275.85**

- **Truck 2**

- ✓ Aluminum – 5,245 lbs.
 - ✓ PET – 1,050 lbs.
 - ✓ Glass – 1,380 lbs.
 - ✓ Total CRV if illegally redeemed = **\$9,636.79**

Grand total CRV if illegally redeemed = \$19,912.64



QUESTIONS ?